

P97000096442

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2005 OCT 24 AM 11:17

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

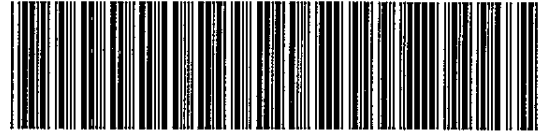
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status ☒

Special Instructions to Filing Officer:

Office Use Only



800060805788

10/24/05--01022--004 **43.75

Amend.

16
10/27

COVER LETTER

• **TO:** Amendment Section
Division of Corporations

NAME OF CORPORATION: High Tech Striping Inc.

DOCUMENT NUMBER: _____

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Michelle Reyes
(Name of Contact Person)

High Tech Striping Inc.
(Firm/ Company)

P. O. Box 667855
(Address)

Miami, Florida 33166
(City/ State and Zip Code)

For further information concerning this matter, please call:

Michelle Reyes at (305) 384-0166
(Name of Contact Person)^t (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$35 Filing Fee

☒ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☐ \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed)

Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2005 OCT 24 AM 11:17

Articles of Amendment
to
Articles of Incorporation
of

High Tech Striping, Inc

(Name of corporation as currently filed with the Florida Dept. of State)

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this **Florida Profit Corporation** adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

See Attached

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

A special meeting of Stockholders and board of Directors of High Tech Striping, Inc. was held at 7776 N.W 73 CT., Medley on June 30, 2005 at 2 o'clock p.m

The following stockholders and directors were present:

Hector Chillon , Stockholder and Director
Paul Guptel , Vicepresident
Paul A. Reyes, Stockholder and secretary
Michelle G. Reyes, Stockholder

Hector A. Chillon acted as Chairman of the meeting.

Hector A. Chillon addressed the meeting, and the following resolution was adopted:

RESOLVED : That the Corporation accept the resignation of:

Hector A. Chillon as President
Paul A. Reyes as VicePresident
Michelle Reyes as Secretary
David Chillon as Treasure and
Paul Guptel as ViceTreasure respectively and that the same be duly noted upon the books of the Corporation.

A general election then issued and Mr Hector A. Chillon elected PRESIDENT was reelected

There being no further business to come before the meeting, it was duly adjourned.



Hector A. Chillon
President



Michelle Reyes
Secretary

Paul A. Reyes
Vice President

